

New Shoreham Town Council & Town Manager
Work Session Meeting Agenda
Town Hall, Old Town Road, Block Island
Wednesday, May 29, 2013
6:00 p.m.

1. Meet with Chief Carlone to receive reports re:
 - July 4 and summer preparations
 - Update on police response to drug and alcohol issues(The above two items may be discussed or acted on in closed session pursuant to RIGL § 42-46-5(3) for discussion regarding matters of security)
- 6:30 p.m. • April monthly report and review of “acknowledged alarm” protocols
2. Receive and act on Town Manager reports:
 - FINANCE
 - act on recommendation re: allocation of 2013 health insurance savings distribution
 - update on expenditure of WCRPC renewable energy monies
 - Monthly financial report: April and report on insurance proceeds re: “Sandy”
 - ADMINISTRATION
 - report on EMA Homeland Security request re: camera for ocean surveillance
 - review recommendation re: Senior Coordinator employee structure
 - review/develop policy for TNS service/consultant contracts
 - PUBLIC WORKS
 - follow up discussion on Transfer Station operation: to include (but not limited to) winter/summer hours, new initiatives, space allocation at the Transfer Station site
 - update on Ball-O’Brien park project and discussion with the Lion’s Club
 - review Councilman Warfel’s photo documentation of Fire Barn structurals
3. Review and discuss charges of Town Council appointed Boards & Committees:
 - Recreation Board
 - Senior Advisory Board
 - TNS Infrastructure Committee
4. Review and act on guidance to Town Solicitor re: proposed changes to the Hawkers & Peddlers Ordinance
5. Review and consider Town Council protocols/guidelines/ethics laws re:
 - TC member public comments as individuals
 - TC reports to Town-associated entities
 - requests for information from boards/committees, employees/consultants
 - TC & ethics laws/regulations re: appearing before Town Council and TC-appointed boards & committees
 - review Town Council Rules of Procedure
6. Review Councilman Warfel’s April 23 letter re: Sewer Commission & staff
7. Establish a process/time line for Town Manager contract review & status
8. Report of the Town Solicitor
 - 1• receive and act on status update re: Renewable Energy grants and PUC designation
 - *2• receive update on status of “Transfer Station” litigation i.e. Waste Haulers BI, LLC vs. Block Island Recycling Management, Inc. et al (WC 11-729)
 - *3• receive update on Interstate Navigation May 20, 2013 letter re: TNS indemnification of Interstate Navigation relative to Paul Filippi v. Interstate Navigation Company – C.A. No. PC 13-2279 *(Items 2 and 3 may be discussed or acted upon in closed session pursuant to RIGL § 42-46-5(a)(2) for the discussion of litigation.)

Individuals requesting interpreter services for the hearing impaired must call (401) 466-3200 forty-eight hours in advance of the meeting date. TTY: 711. Posted: May 24, 2013/BLR